



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

ALEXIS NICOLE GAVIOLA
Assistant District Attorney

03/18/2021



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: FRANK SCHIMMENTI

MOS TAX: 967327

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 11/24/2020, AGAINST MOS SCHIMMENTI:

1. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED

CLOSED DATE: 2021-02-05

ACTION TAKEN: VERBAL OF INSTRUCTIONS

Eric Gonzalez
District Attorney
Kings County